

MINUTES OF THE CONTINUED SPECIAL MEETING
OF
MARCH 10, 1981
AND
MINUTES OF THE REGULAR MEETING OF MARCH 10, 1981
AND
THE ADJOURNED REGULAR MEETING OF MARCH 10, 1981

The meeting was called to order at 10:51 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Williams, Gotch, Murphy,
Killea and Deputy Chairman Mitchell
Not Present: Member Schnaubelt (excused), and Chairman Wilson (excused).
Secretary: Charles G. Abdelnour

Item 2: Resolution authorizing an amendment to a financing agreement with
San Diego Federal Savings and Loan (continued from the agenda of
March 9, 1981).

Motion by Killea to adopt the resolution.
Second by Golding.
Vote: 6-0 (Murphy abstaining)

ADOPTED AS RESOLUTION NO. 647

Upon completion of the items on the Agenda of the Special Meeting of March 9, 1981, which had been continued to March 10, 1981, the Redevelopment Agency then considered the items on the Agenda for the Regular Meeting of March 10, 1981:

Item 2: Approval of the minutes of the February 24, 1981 meeting.

Motion by Killea to approve the minutes.
Second by Golding.
Vote: 7-0

Item 3: Resolution authorizing the demolition of improvements on agency-owned
properties in the Columbia Redevelopment Project.

Motion by Cleator to adopt the resolution.
Second by Murphy.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 648

- Item 4: Resolution authorizing increasing the budget for Horton House off-site improvements from \$125,000 to \$148,000.

Motion by Killea to adopt the resolution.

Second by Murphy.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 649

The meeting was adjourned to an Executive Session at 10:59 a.m.

The adjourned regular meeting was called to order at 2:10 p.m.

Roll Call

Present: Members Golding, Williams, Gotch, Killea and
Deputy Chairman Mitchell.

Not Present: Members Cleator, Schnaubelt (excused), Murphy and
Chairman Wilson (excused).

Secretary: Paul Mutascio

- Item 5: Redevelopment Agency Public Hearing

Resolution approving the revised Replacement Housing Plan pertaining to the Dells Redevelopment Project to include Subareas III and IV.

Mr. Walter Borden commented on this Replacement Housing Plan, after which Deputy Chairman Mitchell declared the public hearing open.

As no one appeared to speak on this item, Deputy Chairman Mitchell declared the public hearing closed.

Motion by Killea to adopt the resolution.


Second by Williams.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 650

The meeting was adjourned at 2:12 p.m.

Deputy



Secretary of the Redevelopment Agency
of the City of San Diego